

TGEI Steering Committee Meeting Minutes
Friday, November 18, 2005

Members Present

Joe Swinford, Chair
Buddy Lea, Vice Chair
Lynn Goodman, Ex-Officio
George Zukotynski
Carol Freeman
Tracy Stinson
Karen Hale
Mike Hayes
Brian Derrick
Brenda White
Renee Jackson

Members Absent

Tommy Chester, Past Chair
Mike Dedmon
Sam Chessor
Nancy Bernstein
Tracy Carter
Marva Bradford

Call to Order

The November Steering Committee meeting was called to order at 11:45 AM.

Minutes

There were no minutes from the October Steering Committee Meeting to be approved.

Old Business

Fall Conference – Renee Jackson gave a report on the success of the Fall Conference. The fall conference was, by all accounts, a great success. The survey results were very positive, and had some suggestions that will be taken into account next year.

The Holiday Breakfast has been scheduled for December 13th at Ellington Ag Center's Ed Jones Auditorium. Members of the steering committee will need to report there on Dec. 12th at 1:00 to begin setting up for the breakfast. St. Jude is the Official Charity for the Breakfast, and we will begin taking suggestions for next years charity. Memorials for Sandy Heath and Chester Hughes will be conducted by Mike Hayes.

Newsletter –Buddy Lea gave a brief update on the newsletter. Information on the class reporter corrections has been obtained, and Lynn Goodman noted that she did not have minutes from the Steering Committee meetings. Brian Derrick stated that he would forward those minutes to her. Suggestions for a tribute to Randy Camp were discussed.

New Business

Nominations Steering Committee – Joe Swinford discussed the need for clarifications in the by-laws to be made to the appointment process. These clarifications would need to be addressed at the next general meeting of the network. Notifications would need to be sent out 3 days prior to the general meeting. There will be 3 vacancies

on the steering committee that are to be filled. Two at-large members and 1 from the Class of 2004.

Meeting was adjourned at 12:30 PM. The next meeting was set for Friday, Dec. 3, at 11:30 AM in the Davidson Room in the TN Tower.